

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 22, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 22, 2018. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

There being a quorum present, Mayor James A. Carter called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	BOB SHURTLEFF STEVE HARTSOCK PAT MCNAMEE KIMBERLY MAY-DOWNEY
MAYOR:	JAMES A. CARTER

MINUTES

The minutes for the previous regular meeting held on January 8, 2018 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Hartsock made the motion to approve the minutes as prepared. Commissioner McNamee seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Ms. Karen Boyd from the Land and Sea Grill was present to request a fifteen-minute pickup or delivery parking spot in front of the Grill. Due to the limited parking, there are issues trying to get people in and out of the restaurant. Mayor asked if she was looking for a loading zone. City Attorney says that if you want to use it for customer pickup it probably should be a fifteen-minute pickup. City Manager says that we do this on the Boulevard and says that there is a loading zone in front of the old C&R building that we may be able to convert into fifteen-minute parking spots if that is agreeable. Ms. Boyd explains that it would be more convenient on Division Street but if that is the only option then we could make it work. Mayor Carter says that the Commission will discuss and see what they come up with and would get back in touch with Ms. Boyd on this.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,044,648.54. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

CITY ENGINEER

Brad Slone was present and submitted several requests to the commission for approval.

1. Consider request to approve and authorize payment of a RateStudies invoice, as submitted, for \$2,000.00 for a Cost of Service analysis. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Commissioner McNamee asked what is this for. Mr. Slone explained that this is part of the subsequent analysis. Mr. Elswick added that this is 80% of the contract. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of a RateStudies invoice, as submitted, for \$1,800.00 for a Rate Study. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve payment of Summit Engineering, Inc. Invoice No. 80705, as submitted, for \$8,052.13 for the WTP intake upgrade project. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineers, Inc. Invoice No. 40, as submitted, for \$30,426.19 for the WWTP Upgrade Project. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve payment of Pay Request No. 5 for Judy Construction Company, as submitted, for \$556,987.32 for the WWTP Upgrade Project and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

6. Consider a request to authorize and approve payment of Pay Request No. 1 for Rising Sun Developing, Inc., as submitted, for \$671,330.00 for the Kentucky Enterprise Industrial Park Spec Building Site Work. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 3683, as submitted, for \$4,737.66 for the Kentucky Enterprise Industrial Park Spec Building Design. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was present and had the following items to read into record.

1. Consider a second reading of Ordinance No. 0-2018-01, as submitted, amending Chapter 115.03 providing for an exemption to occupational license requirements for membership farmers, artists/crafters, and value-added producers of an established Kentucky Department of Agriculture registered Farmers Market and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner May-Downey: Yes

Ordinance passed.

2. Consider a second reading of Ordinance No. 0-2018-02, as submitted, establishing an attendance policy for boards, agencies, public corporation, and commissions created by the City of Pikeville or in which the City of Pikeville appoints members and providing for their removal from office upon failure to comply with attendance policy and for misconduct or conviction of a felony and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes
Commissioner May-Downey: Yes

Ordinance passed.

CITY MANAGER

City Manager Philip Elswick presented the commission with the following items for approval:

- 1. Consider a request to authorize and approve a proposal from Vantage Point Solutions, as submitted, for broadband consultation on an hourly basis not to exceed \$10,000.00 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.**
- 2. Consider a request to authorize and approve issuance of an advertisement for public bids for playground equipment at the Mini Park. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that these additions will make the park ADA compliant. Mayor asked if the lighting would be fixed as well and Mr. Elswick says that it is in the plans. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 3. Consider a request to appoint Peggy Rasnick-Justice to the Pikeville/Pike County/Elkhorn City Joint Planning Commission to fill a term expiring on January 1, 2019. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and said that in speaking with Peggy she is looking forward to serving on this committee. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 4. Consider a request to award a publicly advertised bid to S4 Water Sales and Service, LLC, for \$93,855.18 for WTP Filter Media Replacement and grant the Mayor the authority to sign and execute any and all necessary documents. This is a capital budgeted item. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.**
- 5. Consider a request to authorize and approve issuance of an advertisement for public bids for 6-inch gas line and 2-inch conduit for extension of natural gas through the Kentucky Enterprise Industrial Park. Mr. Elswick adds that we are striking the sizes and will specify these at a later date. Commissioner**

- McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve submittal of an application to the Kentucky Transportation Cabinet Office of Highway Safety for a grant to pay for highway safety overtime that emphasizes impaired drivers and seat belt use and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to amend Section 4.18 – Vehicle Use Policy, as submitted, of the City of Pikeville Personnel and Operating Policy Guidelines. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick explained that this modifies the calculation of mileage for employees that have city vehicles. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and approve Addendum No. 4, as submitted, for Summit Engineering, Inc. for \$7,500.00 for the Marion Branch Bridge Project. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 9. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner McNamee made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 10. Commissioner McNamee made the motion to reconvene. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 11. Consider a request to hire Shane Adkins full-time to the position of General Laborer at this current rate of pay. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 12. Consider a request to authorize advertisement for Request for Proposals for a business to be located in the York House. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 13. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**East Kentucky Expo Center Events:**

January 27, 2018 – Upike Basketball
February 3, 2018 – Upike Basketball
February 4, 2018 – Upike Basketball
February 4, 2018 – EKB Bridal Show
February 6, 2018 – Upike Basketball
February 8, 2018 – Upike Basketball
February 9 & 10, 2018 – Traxxas Monster Truck Tour
February 17, 2018 – Upike Basketball
February 22, 2018 – Banquet for Life
February 23, 2018 – Brad Paisley
February 24, 2018 – Upike Basketball
February 26, 2018 – 15th Region Girls
February 27, 2018 – 15th Region Girls
February 28, 2018 – 15th Region Boys
March 1, 2018 – 15th Region Boys//MSC Women's Games
March 2, 2018 – 15th Region Girls//MSC Men's Games
March 3, 2018 – 15th Region Girls Championship//MSC Men & Women's Semi Final
March 4, 2018 – MSC Men & Women's Championships
March 5, 2018 – 15th Region Boys
March 6, 2018 – 15th Region Boys Championship
March 13, 2018 – Harlem Globetrotters
March 16, 17, 18, 2018 – WYMT Boat & RV Show
March 30, 2018 – April 1, 2018 – Motocross
April 21, 2018 – Brantley Gilbert
May 17, 18, 19, 2018 – Upike Graduation

Jenny Wiley Theatre – Pikeville, KY:

Charlotte's Web – February 23, 2018 – March 10, 2018
Million Dollar Quarter – May 18, 2018 – June 2, 2018
Footloose – June 15, 2018 – July 7, 2018
Hairspray – July 20, 2018 – August 11, 2018
The Last Five Years – August 24, 2018 – September 8, 2018
Frankenstein – October 12, 2018 – October 31, 2018
A Christmas Carol – November 30, 2018 – December 22, 2018

Footlights Theatre – Pikeville, KY:

The Tempest – February 9 – 17, 2018
Camp Rock – April 13 – 28, 2018
The Lion King Experience Camp 1 – June 28 – 30, 2018
The Lion King Experience Camp 2 – August 2 – 4, 2018
Rudolph – November 9 – 17, 2018

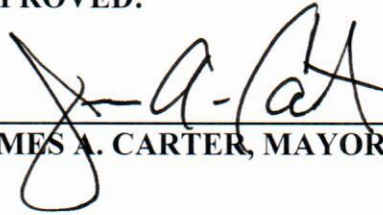
Other Events:

January 20, 2018 – Women’s Rally – City Park – 1 p.m.

February 10, 2018 – PMC – Heart Ball – 8 p.m.

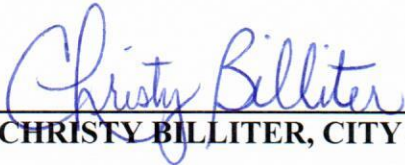
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 12, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK